

South Central Connecticut Regional Water District

90 Sargent Drive, New Haven, Connecticut 06511-5966 (203) 401-2515

Website: www.rwater.com

9/10/2008

NOTICE

A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF THE REPRESENTATIVE POLICY BOARD (RPB) OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD TUESDAY, SEPTEMBER 16, 2008 AT 6:00 PM AT THE OFFICE OF THE REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO (1) APPROVE THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF MAY 5, 2008, (2) DISCUSS UTILIZATION OF A CONSULTANT FOR THE AUTHORITY'S APPLICATION FOR APPROVAL OF A PROJECT TO REPLACE THE CUSTOMER INFORMATION SYSTEMS AT THE REGIONAL WATER AUTHORITY AND THE USE OF A COMMITTEE/TASK FORCE FOR THAT PURPOSE, (3) REVIEW AND POSSIBLE REARRANGEMENT OF THE PROPOSED RATE CASE SCHEDULE, AND (4) REVIEW OF THE RPB PLANNING CALENDAR FOR THE REMAINDER OF THE FISCAL YEAR.

CC TOWN/CITY CLERKS FOR POSTING
